

REVISED

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

NOTICE OF MEETING AND AGENDA

*10:45 a.m. - Friday, August 23, 2002**
Auditorium – “The Louisiana Purchase Room,” First Floor
Claiborne Building Conference Center
1201 North Third Street, Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of June 28, 2002 Minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University:** request for approval to establish an interdisciplinary Center for Entrepreneurship and Information Technology (CEnIT).
 - 2. **Nicholls State University:** request for approval of exchange agreements with the following international institutions:
 - a. Ecole Superieure de Commerce de Saint-Etienne (France)
 - b. University of Luton, Luton Business School, Luton, United Kingdom
 - 3. **Nicholls State University:** request for approval of a letter of intent for an exchange agreement with Ecole Superieure du Commerce Exterieur (La Defense, France)

**or immediately following previous committee meeting*

****EXECUTIVE SESSION, PURSUANT TO R.S. 42.6.1a, MAY BE REQUIRED**

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM AGENDA**

August 23, 2002

Page 2

4. **Nicholls State University:** request for approval of a partnership agreement with CCPA (Paraguay)
5. Letters of Intent or Proposals:
 - a. **Louisiana Tech University:** Proposal for a Master of Science (M.S.) degree program in Molecular Sciences and Nanotechnology.
 - b. **Louisiana Tech University:** Letter of Intent for a Doctor of Philosophy (Ph.D.) degree program in Molecular Sciences and Nanotechnology.
 - c. **Nicholls State University:** Letter of Intent for a Master of Arts in Teaching (MAT) degree program in Mathematics.
 - d. **University of Louisiana at Lafayette and Southeastern Louisiana University:** Letter of Intent for a joint offering of a Doctor of Education (Ed.D.) degree program in Leadership.
6. Other Business

F. REPORT OF THE FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University:** request for permission to sell 1.827 acres in Webster Parish to the Louisiana Department of Transportation and Development for the construction of a railroad overpass.
2. **Nicholls State University:** request for approval of the University's intent to lease land for construction of a Children's Museum.
3. **Nicholls State University:** request for approval to begin the process of entering into a land lease with a private developer for the purpose of financing, building, and managing privatized housing on campus.
4. **University of Louisiana at Lafayette:** request for approval to purchase an office/warehouse facility and 2.054 acres of land across the street from the New Iberia Research Center.
5. **University of Louisiana System:** request for approval of the Fiscal Year 2003-2004 Capital Outlay Budget Request recommended priorities and System Institutions' Five Year Capital Outlay Plans.
6. Other Business

G. REPORT OF THE FINANCE COMMITTEE

1. Acceptance of Fiscal Year 2001-2002 Financial and Compliance Questionnaire
 - a. **Nicholls State University**
 - b. **Southeastern Louisiana University**
 - c. **University of Louisiana System**
2. **University of Louisiana System:** 2002-2003 System Operating Budgets
3. **University of Louisiana System:** 2002-2003 Undergraduate and Graduate Mandatory Attendance Fees.
4. Status Reports:
 - a. **Grambling State University**
 - b. **University of Louisiana at Monroe**
5. Other Business

H. REPORT OF THE PERSONNEL COMMITTEE

1. **Grambling State University:** request for approval to appoint Dr. Lula King as Acting Dean of the School of Social Work, effective August 26, 2002.
2. **University of Louisiana at Monroe:** request for approval to appoint Dr. Kenneth Clow as Dean of the College of Business, effective July 1, 2002.
3. **University of Louisiana System:** 2002-2003 Recommendations for Promotions in Faculty Rank and for Tenure (ULS 5 & ULS 6).
4. **University of Louisiana System:** 2002-2003 University Organization Charts
5. **University of Louisiana System:** Board action on the following:
 - a. Salary Adjustments for University Presidents.
 - b. Evaluation of System President, Dr. Sally Clausen.**
6. Other Business

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM AGENDA
August 23, 2002
Page 4**

I. REPORT OF SYSTEM OFFICE BUSINESS

1. Personnel Actions and Summer School appointments
2. System President's Report
3. Other Business

J. REPORT OF BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

K. Other Business

L. Adjournment